



AMENDED CITY OF BARABOO COMMON COUNCIL AGENDA

Council Chambers, 101 South Blvd., Baraboo, Wisconsin
Tuesday, February 25, 2020, 7:00 P.M.

Regular meeting of the City of Baraboo Common Council, Mayor Mike Palm presiding.

Notices Sent To Council Members: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Alt, Kierzek, and Thurow.

Notices Sent To City Staff, Media And Other Interested Parties: Admin. Downing, Atty. Truman, CDA Dir. Cannon, Clerk Zeman, DPW Dir./Engineer Pinion, Finance Dir. Haggard, Fire Chief Stieve, Library Dir. Bergin, Parks & Rec. Dir. Hardy, Police Chief Schauf, Street Super. Gilman, Utility Super. Peterson, Treasurer Laux, the Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group, Penny Johnson

1. **CALL TO ORDER.**
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE.**
3. **APPROVAL OF PREVIOUS MINUTES.** (*Voice Vote*): February 11, 2020
4. **APPROVAL OF AGENDA.** (*Voice Vote*)
5. **COMPLIANCE WITH OPEN MEETING LAW NOTED.**
6. **PRESENTATIONS** – *None Scheduled*
7. **PUBLIC HEARINGS** – *None Scheduled*
8. **PUBLIC INVITED TO SPEAK.** (*Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.*)
9. **MAYOR'S BUSINESS** -
 - The Mayor would like to congratulate and thank Alderperson John Alt for all his work serving on the Common Council; this is John's last meeting. Thank you John!
 - The Mayor would like to recognize Penny Johnson on her retirement as Teen Services Coordinator at the Baraboo Public Library. Congratulations Penny!
10. **CONSENT AGENDA** (*Roll Call*)
CA-1...Approve the accounts payable to be paid in the amount of \$_____
11. **ORDINANCES ON 2ND READING**
NBO-1...Approve Revisions to Chapter 5, Fire Department, of the Baraboo Municipal Code.

NBO-2...Approve amending the Official Fee Schedule Fire Department permit fees.
12. **NEW BUSINESS – RESOLUTIONS**
NBR-1...Authorize an increase in session rate to \$15 per session for the Baraboo Crossing Guards effective March 1, 2020.

NBR-2...Authorize agreements for the 2020 Public Works Contracts for asphalt paving, asphalt pavement materials, asphalt patching, concrete curb and sidewalk repair, crushed aggregate base course, and concrete and asphalt crushing.
Low bids received from the following:

- a. D.L. Gasser
- b. ABBS Paving
- c. Concrete Service Company

- d. Kraemer Company
- e. A-1 Excavating, Inc.

NBR-3...Approve purchase of a new 2020 Freightliner SD114 chassis and a 2020 Henderson Body/Universal Truck Plow Equipment at a combined cost of \$170,479.00.

13. **NEW BUSINESS – ORDINANCES**

NBO-1...Repeal and recreate City Ordinance §11.07, Solid Waste and Recyclable Collection.

14. **ADMINISTRATOR AND COUNCIL COMMENTS** *(Comments are limited to recognition of City residents and employees, memorials, and non-political community events; discussion of matters related to government business is prohibited.)*

15. **REPORTS, PETITIONS, AND CORRESPONDENCE** The City acknowledges receipt and distribution of the following:

- **Reports:** January 2020 Fire Dept. & Treasurer
2019 Annual Police Dept.

- **Minutes from the Following Meetings:**

Copies of these meeting minutes are included in your packet:

Finance.....	2-11-2020	UW Campus.....	1-16-2020
BEDC.....	2-6-2020	Administrative.....	2-3-2020
Public Safety.....	1-27-2020	BDAS.....	8-28-2019,
BID.....	2-19-2020		12-4-2019, 1-30-2020

Copies of these meeting minutes are on file in the Clerk's office:

PFC.....	1-20-2020, 2-8-2020	Library.....	11-18-2019, 1-21-2020,
			2-10-2020

- **Petitions and Correspondence Being Referred:** None

16. **ADJOURNMENT.** *(Voice Vote)*

Brenda Zeman, City Clerk

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com

February 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
23	24	25	26	27	28	29
	Public Safety	Finance Council	Ambulance	Public Arts Emergency Mgt.		

March 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	Administrative	CDA		BEDC		
8	9	10	11	12	13	14
	Park & Rec	Finance Council				
15	16	17	18	19	20	21
	SCDC PFC	Plan Library	BID	UW Campus		
22	23	24	25	26	27	28
		Finance Council	Ambulance	Public Arts Emergency Mgt		
29	30	31	1	2	3	4
	Public Safety					

PLEASE TAKE NOTICE - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo, WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.